



FIRST THINGS FIRST

Ready for School. Set for Life.

**Arizona Early Childhood Development & Health Board
Graham/Greenlee Regional Partnership Council
June 10, 2013**

Call to Order

The regular meeting of the First Things First – Graham/Greenlee Regional Partnership Council was held on June 10, 2013 at the First Things First Safford Office, 504 2nd Ave., Safford, AZ 85546.

Chair Smith called the meeting to order at approximately 1:00 p.m.

Members Present in person:

Pam Patt, Donna McGaughey and Laurie Smith

Members Present Telephonically:

Richard Keith, Ann Johnson and Stacy Morris

Members Absent:

Ryan Henry, JoAnn Morales, Susan Norton, Dena Barentine, Jan Elliott

First Things First Staff Present:

Shari Elkins, Graham/Greenlee Regional Director; Lacie Crandell, Graham/Greenlee Administrative Assistant; Paulette LeBlanc, Outreach Consultant;

Public: Allison Krutsinger, Quality First Coach

Call to the Public

None

Declarations of Conflict of Interest

None

Consent Agenda

A motion to approve the minutes from the May 13, 2013 Regular Meeting was made by Member Johnson, seconded by Member Patt. Motion carried.

Chair and Vice Chair Elections

Director Elkins lead a discussion on the annual election of the Chair and Vice Chair for SFY 2014. Member McGaughey motioned to retain Laurie Smith as Chair and JoAnn Morales as Vice Chair for SFY 2014 for the Graham/Greenlee Regional Partnership Council, seconded by Member Morris. Motion carried.

Director's Report

Director Elkins gave an update on the Quality First public launch on August 12th 2013. She also reminded members of the upcoming Summit in August and directed them to Lacie Crandell for any questions. Director Elkins highlighted the new confirmed Quarter 3 data. She also stated there would likely be no meeting in July.

Systems Building Update and Discussion

Director Elkins reminded the council that they would be working on setting system building goals at the August council meeting and encouraged them to be thinking about that in preparation.

Regional School Readiness Benchmark Discussion

Director Elkins informed the council that Dr. Amy Kemp will be attending Graham/Greenlee's August council meeting to begin the discussion of setting regional benchmarks. The council was encouraged to read through attachment #3 in regards to this and to watch the two webinars referenced to prepare for the August meeting.

Next Meeting Date, Time and Location

The next regular meeting will be held on August 12, 2013 at 1:00 p.m. at the Safford Library.

Adjournment

Meeting was adjourned at approximately 1:15 p.m.

SUBMITTED BY:

Shari Elkins,
Graham/Greenlee Regional Director

Approved:

Laurie Smith,
Graham/Greenlee Regional Partnership Council Chair